TRC Meeting Agendum & Minutes

Date: November 03, 2011 Time: 10:00 AM Location: ISD GRAND CENTRAL

Y	Peter Ambs ITSD	N	Gary Anderson Senior Affairs	N	Eddie Andujo FCS	N	Chris Framel WUA
Y	Patrick Frias AVI	Y	Andy Garcia (Judith Wong) Parks & Recreation	Y	Clint Hubbard APD	N	Dave Mathews CSD
Y	John Meier CSD-Library	Y	Danny Nevarez EHD	Y	Robert Nunez DMD	Y	Brian Osterloh ITSD
Y	Lt. Jeff McDonald APD	N	Kyle Roth Planning	N	Joe Saraphon TRANSIT	N	Vince Quijano ERP
N	Tony Schupp SWD	Y	Michael Silva Animal Welfare	Y	Art Montoya (Mark Leech) ITSD	Y	Andre O'Brian ITSD

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on November 17, 2011
Call to order	Brian	1	
Roll call	Lydia	1	
Approval of the Agendum:	Brian	1	Danny Nevarez made a motion to approve agendum. John Meier second the motion. All others agreed.
Review Minutes from previous TRC	All	2	Previous TRC 10/20/2011 http://www.cabq.gov/isd/documents/TRCAgendumMinutes102011.pdf/at download/file Brian Osterloh made motion to approve previous agendum. Mark Leech second the motion. Remaining agreed.

Unfinished Business:	All	0	
Routine Business:	All	0	
Review TRC Request	All	15	 DEH VOIP system - \$37,761.00 - Patrick V. Frias - This is an amendment to the Previously approved TRC, we are now including the Cisco devices for long haul fiber to DEII. Clint Hubbard made motion to approve with an agreement. Mark Leech second the motion. Remaining agreed. Sun Port STS - \$1,235,000.00 - Patrick V. Frias - RFQ for Professional services Albuquerque International Sunport (ABQ) is planning to implement a Shared Tenant Service offering for its staff and tenants. The Albuquerque Airport Shared Tenant System (ABQ STS) will deliver a unified and ubiquitous voice and data network service to the Sunport and Double-Eagle II (DE-II). The system will utilize mostly existing excess fiber-optic cable plant to create a campus wide network with fault tolerance. Peter Ambs made motion to approve with provision that Aviation work with ITSD Networking on the design and to ensure that City's interests are met. Danny Nevarez second the motion. Remaining agreed.
Review and Approval of Policies, Procedures & Standards	All	0	New None Revised None Deprecated None Discussion None
New Business	Various	0	• None
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
Action Items:		15	Clint Hubbard – Microsoft Communicator: If it's the standard for internal chat, I'd like to know more about it. How to get it, install it, support, and the policy surrounding it(e.g., are chats subject to inspection of public record). Also, APD wants to add PC Support Users Group, lead by ITSD, so we at APD can share? We will create a working group.

	35	

_11/7/2011,

8:19:39 AM